

Meeting Agenda - Final

Sustainability and Transportation Committee

	Chris Glover - Chairperson Dennis Kavanaugh David Luna	
Thursday, September 25, 2014	8:00 AM	Council Chambers - Lower Level

Roll Call

1 Items from citizens present.

2 **Presentations**:

- **2-a** <u>14-0936</u> Hear presentations, discuss and provide a recommendation on the City of Mesa's Solar and Energy Efficiency Programs:
 - 1. Mesa Solar Team, Chairwoman Marielyn White
 - 2. City of Mesa Staff
- **2-b** <u>14-0939</u> Hear a presentation, discuss and provide a recommendation regarding a Wireless Antenna License with Verizon Wireless.
- **2-c** <u>14-0948</u> Hear a presentation, discuss and make a recommendation regarding modifying the City's Terms and Conditions for the Sale of Utilities to provide modifications and alternatives to the requirements to receive services outside of the City of Mesa and amending the modification section of the Terms and Conditions.
- **2-d** <u>14-0940</u> Hear a presentation and discuss proposed INNOV8 program to repurpose abandoned pipelines and existing conduit assets for rental by non-city utilities.

3 Adjournment.

City Councilmembers who are not members of this Committee may elect to attend this meeting for their own information. These Councilmembers will not take any legal action, nor will they participate in any deliberations or discussions regarding any item on this agenda. The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at (480) 644-3333 or AzRelay 7-1-1 at least 48 hours in advance of the meeting.